



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JULY 28, 2008
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:32 p.m.
2. ROLL CALL: Present: Trustees Nancy Elzig, Robert Follrath and Karen Willis. Staff: Juelle Ann Boyer, Chief Financial Officer, Finance and Lelia Faapouli, Administrative Technician, Human Resources. Arrived late: Member Beverly Johnson
3. MINUTES: The minutes of the Regular Meeting of April 28, 2008 were moved for approval by Member Elzig and seconded by Member Willis. Passed 4-0.
4. CONSENT CALENDAR:
 - 4-A. PENSION PAYROLL FOR THE MONTH OF APRIL 2008:
 - a. In the amount of \$ 217,134.14 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF MAY 2008:
 - a. In the amount of \$ 210,071.64 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF JUNE 2008:
 - a. In the amount of \$ 214,630.13 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar and seconded by Member Willis. Passed 4-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending June 30, 2008 was accepted as presented. Member Follrath moved to approve, seconded by Member Willis. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

Member Willis researched the Ecivis website and passed out grant information from the website. This website handles a lot of local government grants and charges between \$15,000 to \$25,000 for their services. The Board agreed that this website would benefit the City as a whole to have for their City programs, but decided it was too expensive for this purpose.

Member Follrath spoke with the Chief of Police who informed him that the Police Groups will be discussing the donation with their membership. Member Follrath said he will wait until the Chief of Police or Police Groups contact him.

Member Follrath also mentioned that he will contact the Eagles again and that he has not contacted the Elks yet.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioner, Frances Westmoreland, widow of Police Lieutenant Ralph Westmoreland was accepted with regrets on a motion by Member Elzig and seconded by Member Follrath. Passed 5-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Willis informed the Board that this was the last Pension Board meeting for Juelle Ann Boyer, Chief Financial Officer, because she is retiring. The Board thanked Juelle Ann Boyer for her service to the Pension board and wished her well in her retirement. Member Willis informed the Board that the new Interim Chief Financial Officer is Ann Marie Gallant.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board